SJS 45 (5/97) - (Revis@asser)1: 244-270-102190-AK Document 13-1 Filed 10/31/24 Page 1 of 12
Criminal Case Cover Sheet U.S. District Court - District of

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: DMA	Category No. Investigating Agency FBI
City Boston	Related Case Information:
•	Superseding Ind./ Inf. 24-cr-10190-AK Case No.
County Suffolk	Same Defendant X New Defendant
	Magistrate Judge Case Number
	Search Warrant Case Number See Attached
	R 20/R 40 from District of
Defendant Information:	Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number See Attached Yes No
Defendant Name GOTBIT CONSULT	TING LLC Juvenile: Yes V No
In the	nis person an attorney and/or a member of any state/federal bar: Yes V No
	nis person an attorney and/or a member of any state/federal bar: Yes V No
Alias Name:	
Address:	
Birth date (Yr only): SSN (last 4#	#): Sex: Race Nationality:
Defense Counsel if known:	Address:
Bar Number:	
U.S. Attorney Information	
AUSA. Christopher J. Markham; Da	avid M. Holcomb
AUSA: Christopher J. Markham; Da	avid M. Holcomb Bar Number if applicable: 685591; 694712
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	No No
Warrant Requested ✓ Reg	gular Process In Custody
Location Status:	
Arrest Date:	
Already in Federal Custody as of	in
	Serving Sentence Awaiting Trial
On Pretrial Release: Ordered by:	
On Fremai Release. Ordered by.	on
Charging Document: Cor	mplaint Information Indictment
Total # of Counts:	ty Misdemeanor Felony 3
Co	ontinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case is accurately set forth above.	numbers of any prior proceedings before a Magistrate Judge are
Date: 10/31/2024	Signature of AUSA: /s/ David M. Holcomb

JS 45 (5/97) (Revised U.S.D.C. MA 9/20/2023) Page 2 of 2 or Reverse			
	District Court Case Number (To be filled in by deputy clerk): Name of Defendant GOTBIT CONSULTING LLC		
Set 1	Index Key/Code 18 U.S.C. § 371	U.S.C. Citations Description of Offense Charged Conspiracy to Commit Market Manipulation and Wire Fraud	Count Numbers 1
Set 2	18 U.S.C. § 1343	Wire Fraud	2-3
Set 3	18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461	Forfeiture Allegation	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
ADDI	TIONAL INFORMATION:		

- 23-cr-10135-AK (Max Hernandez)
- 23-cr-10325-AK (Michael Thompson)
- 24-cr-10014-AK (Russell Armand)
- 24-cr-10137-AK (Vy Pham)
- 24-cr-10187-AK (ZM Quant; Eric Ou; Ricky Lau)
- 24-cr-10188-AK (Bradley Beatty)
- 24-cr-10189-AK (Manpreet Kohli; Nam Tran; Haroon Mohsini)
- 24-cr-10190-AK (Gotbit Consulting; Fedor Kedrov; Qawi Jalili)
- 24-cr-10293-AK (CLS Global FZC LLC; Andrey Zhorzhes)
- 24-cr-10312-AK (David Zhou)

- 23-mj-6501-MPK
- 23-mj-6502-MPK
- 23-mj-6503-MPK
- 23-mj-6504-MPK
- 23-mj-5553-JGD
- 23-mj-6601-MPK
- 23-mj-6602-MPK
- 23-mj-6603-MPK
- 23-mj-6604-MPK
- 23-mj-6605-MPK
- 23-mj-6606-MPK
- 24-mj-6194-MPK
- 24-mj-6195-MPK
- 24-mj-1363 (CDCA)
- 24-mj-4086-DHH
- 24-mj-4087-DHH
- 24-mj-6654-MPK
- 24-MJ-132 (New York)
- 24-mj-6893-MPK

SJS 45 (5/97) - (Revis@2059.10: 24-9270/1/20190-AK Document 13-1 Filed 10/31/24 Page 4 of 12 **Criminal Case Cover Sheet U.S. District Court - District of Massachusetts** Place of Offense: DMA FBI Category No. **Investigating Agency** Boston City **Related Case Information:** 24-cr-10190-AK Superseding Ind./ Inf. Case No. _ Suffolk County New Defendant X Same Defendant ____ 24-mj-6849-MPK Magistrate Judge Case Number See Attached Search Warrant Case Number R 20/R 40 from District of Is this case related to an existing criminal action pursuant to Rule No **Defendant Information:** 40.1(h)? If yes, case number See Attached **ALEKSEI ANDRIUNIN** Defendant Name Juvenile: Is this person an attorney and/or a member of any state/federal bar: Yes No Alex Andryunin Alias Name: Russia / Portugal Address: SSN (last 4#): ____ Sex: M Race ___ Nationality: Russian Birth date (Yr only): 1998 **Defense Counsel if known:** Address: Bar Number: **U.S. Attorney Information** Christopher J. Markham; David M. Holcomb Bar Number if applicable: 685591; 694712 AUSA: List language and/or dialect: Russian ✓ Yes **Interpreter:** Victims: If yes, are there multiple crime victims under 18 USC§3771(d)(2) | Yes **Matter to be SEALED:** Yes ✓ No ✓ Warrant Requested Regular Process In Custody Detained in Portugal **Location Status:** 10/08/2024 **Arrest Date:** Already in Federal Custody as of ______ in _ Already in State Custody at ______ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by:

Charging Document: ☐ Complaint ☐ Information ☐ Indictment

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 10/31/2024 Signature of AUSA: /s/ David M. Holcomb

Total # of Counts:

		U.S.C. Citations	
	Index Key/Code	Description of Offense Charged	Count Numbers
1	18 U.S.C. § 371	Conspiracy to Commit Market Manipulation and Wire Fraud	1
2	18 U.S.C. § 1343	Wire Fraud	2-3
3	18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461	i difeitale / illegation	
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DI	TIONAL INFORMATION:	:	

- 23-cr-10135-AK (Max Hernandez)
- 23-cr-10325-AK (Michael Thompson)
- 24-cr-10014-AK (Russell Armand)
- 24-cr-10137-AK (Vy Pham)
- 24-cr-10187-AK (ZM Quant; Eric Ou; Ricky Lau)
- 24-cr-10188-AK (Bradley Beatty)
- 24-cr-10189-AK (Manpreet Kohli; Nam Tran; Haroon Mohsini)
- 24-cr-10190-AK (Gotbit Consulting; Fedor Kedrov; Qawi Jalili)
- 24-cr-10293-AK (CLS Global FZC LLC; Andrey Zhorzhes)
- 24-cr-10312-AK (David Zhou)

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- 23-mj-6502-MPK
- 23-mj-6503-MPK
- 23-mj-6504-MPK
- 23-mj-5553-JGD
- 23-mj-6601-MPK
- 23-mj-6602-MPK
- 23-mj-6603-MPK
- 23-mj-6604-MPK
- 23-mj-6605-MPK
- 23-mj-6606-MPK
- 24-mj-6194-MPK
- 24-mj-6195-MPK
- 24-mj-1363 (CDCA)
- 24-mj-4086-DHH
- 24-mj-4087-DHH
- 24-mj-6654-MPK
- 24-MJ-132 (New York)
- 24-mj-6893-MPK

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Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: DMA	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
0 " "	Superseding Ind./ Inf. 24-cr-10190-AK Case No.
County Suffolk	Same Defendant X New Defendant
	Magistrate Judge Case Number
	Search Warrant Case Number R 20/R 40 from District of
	Is this case related to an existing criminal action pursuant to Rule Yes No
Defendant Information:	40.1(h)? If yes, case number See Attached
Defendant Name Fedor Kedrov	Juvenile: Yes 🗸 No
Is:	this person an attorney and/or a member of any state/federal bar: Yes 🗸 No
Alias Name:	
Address: Russia	
Birth date (Yr only): SSN (last 4	4#): Sex: M Race Nationality:
Defense Counsel if known:	Address:
Bar Number:	
U.S. Attorney Information	
AUSA: Christopher J. Markham; [David M. Holcomb Bar Number if applicable: 685591; 694712
Interpreter: Yes No	
Victims: Yes No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Ye	es 🗸 No
✓ Warrant Requested Re	egular Process In Custody
Location Status: Lives in Russia	
Arrest Date:	
Already in Federal Custody as of	in
	Serving Sentence Awaiting Trial
On Pretrial Release: Ordered by	<u> </u>
Charging Document:	omplaint Information Indictment
Total # of Counts:	etty Misdemeanor 7 Felony 3
(Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case accurately set forth above.	numbers of any prior proceedings before a Magistrate Judge are
·	Signature of AUSA: /s/ David M. Holcomb

		U.S.C. Citations	
	Index Key/Code	Description of Offense Charged	Count Numbers
et 1	18 U.S.C. § 371	Conspiracy to Commit Market Manipulation and Wire Fraud	1
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t 3	18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461	Forfeiture Allegation	
t 4			
t 5			
t 6			
t 7			
t 8			
t 9			
10			
: 11			
12			
: 13			
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- 23-mj-6604-MPK
- 23-mj-6605-MPK
- 23-mj-6606-MPK
- 24-mj-6194-MPK
- 24-mj-6195-MPK
- 24-mj-1363 (CDCA)
- 24-mj-4086-DHH
- 24-mj-4087-DHH
- 24-mj-6654-MPK
- 24-MJ-132 (New York)
- 24-mj-6893-MPK

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Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: DMA	Category No. Investigating Agency FBI
City Boston	Related Case Information:
0. ". "	Superseding Ind./ Inf. 24-cr-10190-AK Case No.
County Suffolk	Same Defendant X New Defendant
	Magistrate Judge Case Number
	Search Warrant Case Number R 20/R 40 from District of
	Is this case related to an existing criminal action pursuant to Rule Yes No
Defendant Information:	40.1(h)? If yes, case number See Attached
Defendant Name	Juvenile: Yes V No
I	s this person an attorney and/or a member of any state/federal bar: Yes 🗸 No
Alias Name: Kavi JLL	
Address: Russia	
Birth date (Yr only): SSN (las	st 4#): Sex: M Race Nationality:
Defense Counsel if known:	Address:
Bar Number:	<u> </u>
U.S. Attorney Information	
AUSA: Christopher J. Markham	; David M. Holcomb Bar Number if applicable: 685591; 694712
Interpreter: Yes 1	No List language and/or dialect: Russian
Victims: Yes	No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	Yes 🔽 No
✓ Warrant Requested	Regular Process In Custody
Location Status: Lives in Russi	a
Arrest Date:	
Already in Federal Custody as of	in
	Serving Sentence Awaiting Trial
On Pretrial Release: Ordered b	<u> </u>
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty Misdemeanor Felony 3
	Continue on Page 2 for Entry of U.S.C. Citations
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JS 45 (5/97) (Revised U.S.D.C. MA 9/20/2023) Page 2 of 2 or Reverse

	ct Court Case Nu of Defendant	umber (To be Qawi Jalili	filled in by deputy clerk):	
et 1	Index Key 18 U.S.C		U.S.C. Citations Description of Offense Charged Conspiracy to Commit Market Manipulation and Wire Fraud	Count Numbers 1
et 2	18 U.S.C.	§ 1343	Wire Fraud	2-3
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et 4				
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let 11				
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et 14				
et 15				
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- 24-mj-4086-DHH
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- 24-mj-6654-MPK
- 24-MJ-132 (New York)
- 24-mj-6893-MPK